

15. Remarks:

b7E

16. Recommendation of Assistant Director:

SAC, New York (92-657)

5/29/62

Director, FBI (92-2811)

JUNE

CARLO GAMBINO, aka  
AR

[REDACTED]

b7c  
bE

MAILED 2  
MAY 29 1962  
COMM-FBI

REC-34

92-2811-100

17 JUN 5 1962

Tolson \_\_\_\_\_  
Belmont \_\_\_\_\_  
Mohr \_\_\_\_\_  
Callahan \_\_\_\_\_  
Conrad \_\_\_\_\_  
DeLoach \_\_\_\_\_  
Evans \_\_\_\_\_  
Malone \_\_\_\_\_  
Rosen \_\_\_\_\_  
Sullivan \_\_\_\_\_  
Tavel \_\_\_\_\_  
Trotter \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holmes \_\_\_\_\_  
Gandy \_\_\_\_\_

JUN 8 1962  
MAIL ROOM TELETYPE UNIT ☐

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

DATE 12/22/81 BY SP7MAC/bcl

75

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8

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92-2811-102, 106, 108, 109, 112 incoming & outgoing, 116 paged

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76

UNITED STATES GOVERNMENT

# Memorandum

Tolson \_\_\_\_\_  
 Belmont \_\_\_\_\_  
 Mohr \_\_\_\_\_  
 Callahan \_\_\_\_\_  
 Conrad \_\_\_\_\_  
 DeLoach \_\_\_\_\_  
 Evans \_\_\_\_\_  
 Malone \_\_\_\_\_  
 Rosen \_\_\_\_\_  
 Sullivan \_\_\_\_\_  
 Tavel \_\_\_\_\_  
 Trotter \_\_\_\_\_  
 Tele. Room \_\_\_\_\_  
 Holmes \_\_\_\_\_  
 Gandy \_\_\_\_\_

TO : Mr. Belmont

DATE: June 20, 1962

FROM : C. A. Evans

JUNE

SUBJECT: CARLO GAMBINO  
 ANTI-RACKETEERING

Gambino is a prime target for investigation under the Criminal Intelligence Program.

## ACTION

ALL INFORMATION CONTAINED  
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 DATE 12/2/81 BY SP-1/BJL

6-11-81

DATE 12/2/81 BY SP-1/BJL

02 DEC 1 1962

116

REC-20

92-2811

105

77

17 JUN 28 1962



6/13/62

AIRTEL

TO: SAC, New York (92-887)  
FROM: Director, FBI (92-2811)

JUNE

106

CARLO GAMBINO, aka.  
AR

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

DATE 12/22/81 BY SP7MRE/604

Re New York airtel 6/20/62.

67C

67D

67E

[REDACTED]

1 -

rap

(5)

MAILED 5

JUN 27 1962

NOTE: Carlo Gambino is a member of the underworld "commission" which comprises the top leadership of the Italian criminal organization in this country.

[REDACTED]

RECEIVED

JUN 27 1962

Tolson  
Belmont  
Mohr  
Callahan  
Conrad  
DeLoach  
Evans  
Malone  
Rosen  
Sullivan  
Tavel  
Trotter  
Tele. Room  
Holmes

[REDACTED]

MAIL ROOM TELETYPE UNIT

SAC, Miami (92-232 Sub II)

July 5, 1962

Director, FBI (92-2811) — 109 JUNE

EX-116 REC-20  
CARLO GAMBINO  
AR

Reurlet 6/28/62.

1 - New York (92-637)

1 - [REDACTED]

NOTE: Gambino is a long-time notorious Brooklyn, New York, hoodlum, who has been and presently may be a member of the "commission," a small group of powerful hoodlums who exercise influence over an important segment of the criminal element. In the past he has visited Miami during each winter season.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 12/22/81 BY SP1MAC/GCL

(6)

MAILED 4

JUL 5 - 1962

COMM-FBI

Tolson \_\_\_\_\_  
Belmont \_\_\_\_\_  
Mohr \_\_\_\_\_  
Callahan \_\_\_\_\_  
Conrad \_\_\_\_\_  
DeLoach \_\_\_\_\_  
Evans \_\_\_\_\_  
Malone \_\_\_\_\_  
Rosen \_\_\_\_\_  
Sullivan \_\_\_\_\_  
Tavel \_\_\_\_\_  
Trotter \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holmes \_\_\_\_\_  
Gandy \_\_\_\_\_

MAIL ROOM ☐ TELETYPE UNIT ☐

5 TO SW .05

HOW INTER DIA  
REC.D

79

UNITED STATES GOVERNMENT

# Memorandum

TO : Director, FBI

DATE: August 1, 1962

FROM : SAC, Miami

JUNE

SUBJECT: *WJ*  
CARLO GAMBINO  
AR  
(Bufile 92-2811)  
(Miami 92-232-Sub II)(P)

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 12/23/81 BY SP1MAC/60

*620*  
*67E*  
ReBulets, 7/5/62, and 7/6/62.

During the past winter season, CARLO GAMBINO  
and his wife occupied Room 215 and then later Room 218  
at the Golden Gate Hotel.

④ - Bureau (RM)  
② - 92-2811

4 - Miami

(2 - 92-232-Sub II)

msb

(8)

REC-31

*2811-116*

*80*

*Let to MM*  
*7-15-62*  
*FOR AN*

*REC. MAIL*



SAC, Miami (82-213-Sub 11)

August 15, 1962

REC-31

JUNE

Director, FBI (82-3611)-116

CARLO GAMBINO  
AM

Reurlet 8-1-62 captioned, "Carlo Gambino;

1 - New York (82-657)

1 -

1 - Bufile

1 -

NOTE: Carlo Gambino of New York City [redacted] leading hoodlums in their respective territory. Gambino has been and presently may be a member of the "commission", a small group of powerful hoodlums who exercise influence of the Italian segment of the criminal element on a nationwide basis.

[redacted]

MAILED 5

AUG 15 1962

COMM-FBI

Tolson \_\_\_\_\_  
Belmont \_\_\_\_\_  
Mohr \_\_\_\_\_  
Callahan \_\_\_\_\_  
Conrad \_\_\_\_\_  
DeLoach \_\_\_\_\_  
Evans \_\_\_\_\_  
Malone \_\_\_\_\_  
Rosen \_\_\_\_\_  
Sullivan \_\_\_\_\_  
Tavel \_\_\_\_\_  
Trotter \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holmes \_\_\_\_\_  
Gandy \_\_\_\_\_

MAIL ROOM [ ] TELETYPE UNIT [ ]

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DATE 12/22/64 BY



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~~CONFIDENTIAL~~

Letter to SAC, New York  
Re: CARLO GAMBINO, aka  
AK

b1

b7E

[REDACTED]

(C)

NOTE:

Gambino is a top hoodlum in the New York area. He has been and may possibly still be a member of "The Commission," a small group of powerful and influential hoodlums exercising nationwide control over an important segment of the criminal element.

83

92-2811- 121

~~CONFIDENTIAL~~

UNITED STATES GOVERNMENT

# Memorandum

TO : Director, FBI (Bufile 92-2811 ) JUNE  
DATE: 12/3/82

FROM : SAC, NEW YORK (92-657)

SUBJECT: RECOMMENDATION FOR INSTALLATION OF TECHNICAL OR MICROPHONE SURVEILLANCE

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

DATE 12/23/81 BY SP7MAC/bcl

RE: Title : CARLO GAMBINO aka

Character of Case ANTI-RACKETEERING

Field Office NEW YORK

Symbol Number [REDACTED]

Type of Surveillance (Technical or Microphone)

~~CONF. INFO.~~

1. Name and address of subject:

CARLO GAMBINO

34 Club Drive, Massapequa, Long Island, New York

[REDACTED]

[REDACTED]

b7C, b7D, b7E

[REDACTED]

[REDACTED]

[REDACTED]

- 1 - Bureau (92-2811) (RM)
- 1 - New York (92-657)

RM

Registered Mail

REC-67 92-2811

135

841

INT. SEC. NINE

REC. MAIL RM

JUNE

6. Type of case involved:  
ANTI-RACKETEERING.

[REDACTED]

b7C

[REDACTED]

b7D

[REDACTED]

b7E

85

[REDACTED]



JUNE

15. Remarks:

16. Recommendation of Assistant Director:

86

- 4 -  
92-2811-135

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87

~~CONFIDENTIAL~~

NY 92-657

JUNE

9. (Continued)

On 11/13/62, informant advised that subject was confined to his bed with a cold, and was not even answering his telephone.

On 11/17/62, informant advised that subject was to appear before Immigration authorities on 11/19/62.

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

JUNE

18. Recommendation by Assistant Director:

*(If this surveillance involves cryptanalysis, include statement that decrypted material is or is not sufficiently important to continue decrypting.)*

92-2811-136

89



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9

FBI

Date: 8/14/63

Transmit the following in \_\_\_\_\_

(Type in plain text or code)

Via

AIRTEL

(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-2811)

FROM: SAC, NEW YORK (92-657)

JUNECARLO GAMBINO aka  
AR

Subject is a partner in SGS Associates, 141 E. 44th Street, NYC, labor relations consultants. In the past, GAMBINO appeared at this firm on a daily basis; however, his visits are currently less frequent. Technical coverage on subject has revealed he continues to be very active in the firm's business.

[REDACTED]

[REDACTED]

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

DATE

12/24/91

BY

SP7 MK/BC

3 - Bureau (92-2811)  
1 - New York (92-657)

REC-41

92

- 2811 -

16

5

EX-103

AUG 13 1963

(4)

67D  
67C  
67E

Approved: \_\_\_\_\_

Special Agent in Charge

Sent \_\_\_\_\_

M

Per \_\_\_\_\_

SPEC. MAIL RM.

SAC, New York (92-657)

8-16-63

JUNE

Director, FBI (92-2811)

REC-41

CARLO GAMBINO

AM

EX-103

Re your airtel 8-14-63.

67E

67D

67C

NOTE: Carlo Gambino is the "boss" of the hoodlum family, formerly headed by the late Albert Anastasia. Some sources claim he is a member of the "commission" which is comprised of the ruling heads of Cosa Nostra throughout the U. S. SAC New York advises subject is a partner in SGS Associates and from time to time visits the office at 141 East 44th Street, New York City, and is very active in the firm's business.

Tolson \_\_\_\_\_  
Belmont \_\_\_\_\_  
Mohr \_\_\_\_\_  
Casper \_\_\_\_\_  
Callahan \_\_\_\_\_  
Conrad \_\_\_\_\_  
DeLoach \_\_\_\_\_  
Evans \_\_\_\_\_  
Gale \_\_\_\_\_  
Rosen \_\_\_\_\_  
Sullivan \_\_\_\_\_  
Tavel \_\_\_\_\_  
Trotter \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holmes \_\_\_\_\_  
Gandy \_\_\_\_\_

MAILED 6  
JUN 16 1963  
COMM-FBI

(6)

AUG 26 1963 TELETYPE UNIT ☐

ALL INFORMATION CONTAINED  
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DATE 12/24/81 BY SP7MCK/LLH

92



FBI

Date: 10/1/63

Transmit the following in \_\_\_\_\_

(Type in plain text or code)

Via AIRTEL \_\_\_\_\_

(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-2811)

FROM : SAC, NEW YORK (92-657)

JUNESUBJECT : CARLO GAMBINO aka  
AR

ReBuairtel 8/23/63.

Subject has been confined to the US Public  
Health Hospital, NYC, since 9/3/63.ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

DATE 12/28/81 BY SP7MAC/bcc

- ③ - Bureau (92-2811)  
1 - New York (92-657)

REC-3

42-2811-175

25 OCT 2 1963

RM

(4)

Approved: \_\_\_\_\_

6 OCT 18 1963 Special Agent in Charge

Sent \_\_\_\_\_

M

Per \_\_\_\_\_

93



UNITED STATES GOVERNMENT

## Memorandum

TO : Director, FBI (Bufile 92-2811) JUNE 10/1/63  
DATE:

FROM : SAC, New York (92-657)

SUBJECT: RECOMMENDATION FOR INSTALLATION OF TECHNICAL OR MICROPHONE SURVEILLANCE

RE: Title CARLO GAMBINO, aka

Character of Case ANTI-RACKETEERING  
Field Office NY 92-657

Symbol Number

Type of Surveillance (Technical or Microphone)

CONF. INFT.

## 1. Name and address of subject:

CARLO GAMBINO, 34 Club Drive, Massapequa, Long Island, NY

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 12/28/81 BY SP7MAC/6U

1-Bureau (92-2811) (Registered)  
1-New York (92-657)

Registered Mail (2)

EX-116

REC-10

12 OCT 2 1963

SPEC. MAIL RM. 94

NY 92-657 = JUNE

6. Type of case involved:  
ANTI-RACKETEERING

7. Connection or status of subject in the case:  
CARLO GAMBINO heads a "family" in "Cosa Nostra" and he  
is a member of the "Commission".

**b7E**

10. Importance of case and subject:

Subject is a member of the criminal "Commission" of  
"Cosa Nostra".

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For your information: \_\_\_\_\_  
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~~CONFIDENTIAL~~

NY 92-657

JUNE

9.

No pertinent intelligence data obtained to date.  
However, subject has been in the hospital throughout the period of installation and was just recently released.

It is felt that the quality of information received will improve now that subject is out of the hospital.

-2a-

92-2811-179

98

~~CONFIDENTIAL~~



~~CONFIDENTIAL~~

18. Recommendation by Assistant Director:

*(If this surveillance involves cryptanalysis, include statement that decrypted material is or is not sufficiently important to continue decrypting.)*

92-2811-179

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193 in & outg.

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UNITED STATES GOVERNMENT

# Memorandum

TO : Director, FBI (Bufile 92-2811 )

JUNE

DATE: 3/11/64

FROM : SAC, New York (92-657-Sub N)

SUBJECT: RECOMMENDATION FOR INSTALLATION OF TECHNICAL OR MICROPHONE SURVEILLANCE

RE: Title CARLO GAMBINO, aka

Character of Case ANTI-RACKETEERING

Field Office New York

Symbol Number [REDACTED]

Type of Surveillance (Technical or Microphone)

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

DATE 12/28/81 BY SP4 MAC/bcc

ENCLOSURE

92-2811-199

25 APR 8 1964

1-Bureau (92-2811) (REGISTERED)  
1-New York (92-657-Sub N)

Registered Mail

SPEC. MAIL 10



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5

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- ☐ The following number is to be used for reference regarding these pages:  
92-2811-207 pages 1, 2, 3 and 207 outgoing

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~~CONFIDENTIAL~~

18. Recommendation by Assistant Director:

*(If this surveillance involves cryptanalysis, include statement that decrypted material is or is not sufficiently important to continue decrypting.)*

92-2811-207

105

~~CONFIDENTIAL~~

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\_\_\_\_\_ Page(s) withheld for the following reason(s):  
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☐ For your information: \_\_\_\_\_  
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☒ The following number is to be used for reference regarding these pages:  
92-2811-208 in. + outg.; 209 in + outg.; 210 pages 2, 3

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UNITED STATES GOVERNMENT

# Memorandum

JUNE

TO : Director, FBI (Bufile 92-2811 ) DATE: 4/21/64

FROM : SAC, New York (92-657)

SUBJECT: RECOMMENDATION FOR INSTALLATION OF TECHNICAL OR MICROPHONE SURVEILLANCE

RE: Title CARLO GAMBINO, aka

Character of Case ANTI-RACKETEERING

Field Office NEW YORK

Symbol Number

Type of Surveillance (Technical or  
Microphone)

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 12/28/81 BY SP7 MAC/BA

1. Name and address of person or organization on whom surveillance is to be placed:

CARLO GAMBINO

[REDACTED]

67C  
67D  
67E

REC-92-2811-210  
29  
15 APR 22 1964

N.Y. antit 4/17/64  
report

6 Bureau (92-2811) (Registered)  
1-New York (92-657)  
6-1964

107



NY 92-657 = JUNE

15. Remarks:

It is recommended that this installation be approved.

16. Recommendation of Assistant Director:

92-2811-210

FBI

Date: 4/28/64

Transmit the following in \_\_\_\_\_

(Type in plain text or code)

Via A I R T E L

(Priority or Method of Mailing)

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 12/28/81 BY SP7 MAC/BL

TO : DIRECTOR, FBI (92-2811)

FROM: SAC, NEW YORK (92-657)

JUNECARLO GAMBINO aka  
AR

[REDACTED]

and stated that CARLO and KATHRYN GAMBINO were at their Massapequa residence but had no visitors. The only conversation that took place consisted of non-pertinent family business. No pertinent information was developed.

[REDACTED] advised that there was no activity at the GAMBINO Massapequa residence.

[REDACTED]

[REDACTED] informant was recontacted and verified that GAMBINO and his wife were at their Massapequa residence but again no visitors were determined.

[REDACTED] CARLO and KATHRYN GAMBINO were at their Massapequa residence but no conversation of any pertinence whatsoever took place; the television was on most of the time and an occasional word was spoken as to meals.

[REDACTED] stated that there was no one and no activity at the GAMBINO Massapequa residence.

3 - Bureau (92-2811) (RM)  
1 - New York (92-657)

REC-24

92-6811-217

JUN 5 2 55 PM '64

10 APR 29 1964

Approved: \_\_\_\_\_

Special Agent in Charge

Sent \_\_\_\_\_

MAY 1964

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\_\_\_\_\_ Page(s) withheld for the following reason(s):  
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- ☐ For your information: \_\_\_\_\_  
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- ☐ The following number is to be used for reference regarding these pages:  
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FEDERAL BUREAU OF INVESTIGATION  
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11

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For your information: \_\_\_\_\_  
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The following number is to be used for reference regarding these pages:

92-2811-229 in. + outg., 234, 237 in. + outg., 241

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~~CONFIDENTIAL~~

UNITED STATES GOVERNMENT

# Memorandum

JUNE

TO : Director, FBI (Bufile 92-2811 ) DATE: 6/25/64

FROM : SAC, New York (92-657)

SUBJECT: RECOMMENDATION FOR INSTALLATION OF TECHNICAL OR MICROPHONE SURVEILLANCE

RE: Title CARLO GAMBINO, aka

Character of Case ANTI-RACKETEERING  
Field Office NEW YORK  
Symbol Number [REDACTED]  
Type of Surveillance (Technical or Microphone)

b1  
b7C, b7D, b7E

1. Name and address of person or organization on whom surveillance is to be placed:  
CARLO GAMBINO, 34 Club Drive, Massapequa, LI, NY; 2230 Ocean Parkway, Bklyn, New York.

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

REC- 16  
ST-117

92-2811-244

1/12/82  
CLASS. & EXT. BY SP7MRE/606  
REASON-FCIM II, 1-2.4.2, 2  
DATE OF REVIEW 6/25/80

~~ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED~~

BY SP7MRE/606

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 12/28/81 BY SP7MRE/606

1-Bureau (92-2811) (REGISTERED)

1-New York (92-657)

~~CONFIDENTIAL~~

SPEC. MAIL

CONFIDENTIAL

NY 92-657 - JUNE

6. Type of case involved:

ANTI-RACKETEERING

7. Connection or status of subject in the case:

CARLO GAMBINO is head of a "family" in "Cosa Nostra"  
and is a member of the "Commission".

[REDACTED]

b7E

[REDACTED]

10. Importance of case and subject:

Subject is member of the criminal "Commission" of  
"Cosa Nostra".

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FEDERAL BUREAU OF INVESTIGATION  
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☐ For your information: \_\_\_\_\_  
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☐ The following number is to be used for reference regarding these pages:  
92-2811-244 pages 3, 4

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3

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- ☐ For your information: \_\_\_\_\_  
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- ☒ The following number is to be used for reference regarding these pages:  
92-2811-245, 251, 255

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- ☐ For your information: \_\_\_\_\_
- ☒ The following number is to be used for reference regarding these pages:  
92-2811-258, pages 1, 2, 3, 4; 260

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~~CONFIDENTIAL~~

NY 92-657

JUNE

67E  
67C  
67D  
19. It is noted that from [REDACTED]  
June 24, 1964, until July 15, 1964, CARLO GAMBINO is not  
known to have visited the premises of SES Associates.

On July 16, 1964, according to [REDACTED]  
GAMBINO and [REDACTED]  
were in conversation about the concrete business. At that  
time GAMBINO was overheard to say that he was going to  
break open someone's head. [REDACTED] calmed the angry  
GAMBINO about this matter.

- 2a -

92-2811-258

~~CONFIDENTIAL~~

117

FBI

Date: 9/21/64

Transmit the following in \_\_\_\_\_

(Type in plain text or code)

Airtel

Via \_\_\_\_\_

(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2811)

JUNE

FROM: SAC, NEW YORK (92-657)

SUBJECT: CARLO GAMBINO aka  
AR

67D  
67C  
67E

[REDACTED]

In the afternoon of 7/21, CARLO GAMBINO was told that a particular judge gave out a sentence of six years. The conversation was not clearly audible because of an air-conditioner that was on.

On 7/23-7/27/64, there was no activity whatsoever at SGS Associates.

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

being mentioned.

3-Bureau (92-2811)

1-New York (92-657)

Approved: \_\_\_\_\_

Sent \_\_\_\_\_


6 SEP 29 1964 Special Agent in Charge




NY 92-657

There was no activity whatsoever on 7/31-8/2/64.

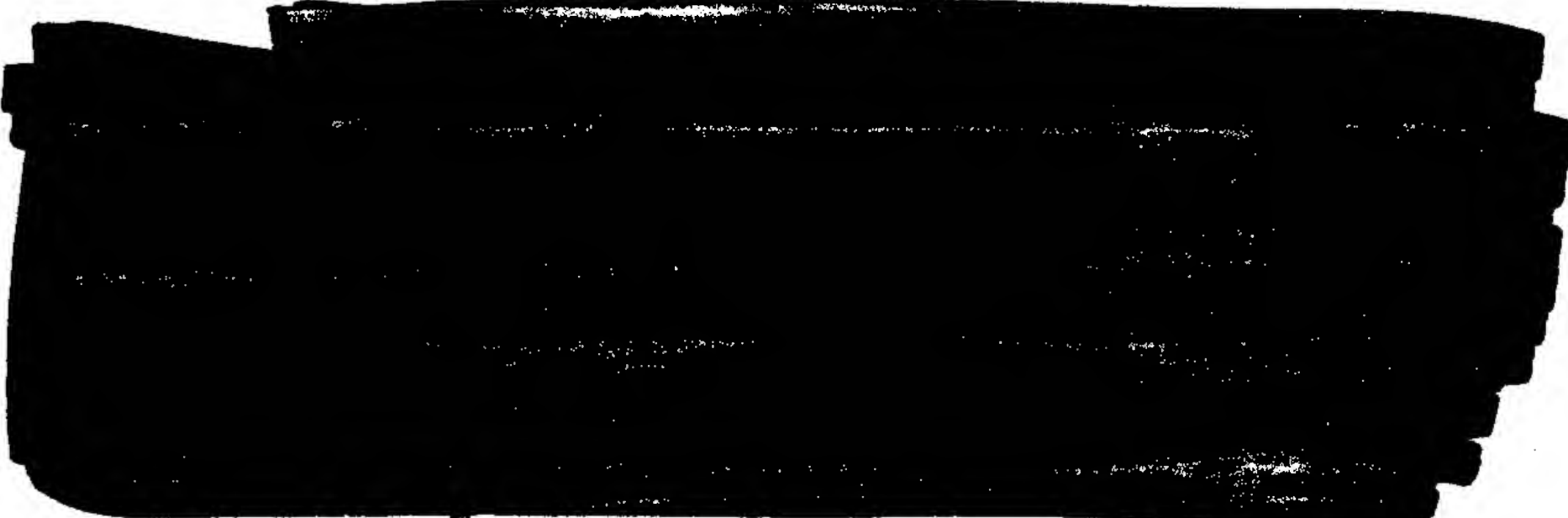
On 8/3/64, two individuals were in the office of SGS for about fifteen minutes discussing X-Rays and general health. On 8/4/64, two individuals were in the office for approximately one hour discussing union matters; the name GAMBINO was mentioned but the conversation was not specific and hard to understand.



67C  
67E  
There was no activity on 8/6-8/9/64.



There was no activity on 8/12-8/17/64.





NY 92-657

[REDACTED]

67C

67E

[REDACTED]

There was no activity on 8/20/64.

[REDACTED]

There was no activity on 8/22-8/25/64.

[REDACTED]

NY 92-657

[REDACTED]

[REDACTED]

[REDACTED]

b7C  
b7E

There was no activity on 8/29-8/30/64.

[REDACTED] was overheard to say that some one (presumably CARLO GAMBINO) was in the hospital but that he would have to appear in front of a grand jury as soon as he gets out. (NY teletype to Bureau on 9/2/64, reflects that GAMBINO was served a subpoena by the NY County DA's Office in regard to his appearance before a Grand Jury; GAMBINO thereafter entered Flower Fifth Ave. Hospital, NYC).

b7C  
b7E

EXTREME CARE AND CAUTION SHOULD BE USED CONCERNING INFORMATION FURNISHED [REDACTED] AND IF THIS INFORMATION IS USED IN ANY MANNER IT SHOULD BE PARAPHRASED SO AS NOT TO COMPROMISE THIS VALUABLE INFORMANT.

b7D



FBI

Date: 9/22/64

Transmit the following in \_\_\_\_\_

(Type in plain text or code)

Via AIRTEL

(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-2811)

FROM: SAC, NEW YORK (92-657)

CARLO GAMBINO  
AR

JUNE  
ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 12/29/81 BY SP111111/100

GAMBINO, notorious underworld figure, long a member of the ruling criminal hierarchy in the United States and recognized leader of the "family" within "La Cosa Nostra" bearing his name, continues to exercise relatively unchallenged influence in the over-all Italian criminal organization in this country. This is particularly true in his special sphere of control within his "family".

- 3 - Bureau (RM)  
1 - New York

LW

Approved: \_\_\_\_\_

Special Agent in Charge

Sent \_\_\_\_\_

M

Per \_\_\_\_\_

14 SEP 23 1964

C. WICK

12

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- ☐ For your information: \_\_\_\_\_
- ☒ The following number is to be used for reference regarding these pages:  
92-2811-275 pages 2, 3, 4; 275 only

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FBI

Date: 10/15/64

Transmit the following in

PLAIN TEXT

(Type in plain text or code)

Via

AIRTEL

REGISTERED MAIL

(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2811)  
FROM: SAC, NEW YORK (92-657)  
SUBJECT: CARLO GAMBINO aka  
AR

JUNE

ALL INFORMATION CONTAINED

HEREIN

DATE 12/29/81 BY SP7MAC/bcl

The following information was reported [REDACTED]  
with regard to activities at subject's place of business.

On 9/1/64, there was no activity.

67C  
67E

[REDACTED]

3-Bureau (92-2811) (RM)  
1-New York (92-657)

bhg

(4)

REC 20

EX-102

16 OCT 16 1964

Approved: [Signature]

Sent

M

Per

6 OCT 23 1964 Special Agent in Charge

NY 92-657

[REDACTED] told him to call GAMBINO and tell GAMBINO that [REDACTED] had "headaches" in NJ and Baltimore.

[REDACTED] had tried to get GAMBINO but that he was in the hospital. [REDACTED] mentioned that GAMBINO has to go before a Grand Jury. (This matter refers to a NY County Grand Jury investigation regarding [REDACTED] of which the Bureau has been previously advised.)

There was no activity on 9/5 through 9/8/64.

On 9/10/64, there was no activity.

There was no activity whatsoever on 9/12-9/13/64.

On this date also CARLO GAMBINO entered the office and he told [REDACTED] call someone and to tell him that he was being watched 24 hours a day and that the Treasury Department is in it now.

GAMBINO stated that the



NY 92-657

individual to be called should be told not to move away from the house and to watch who comes up there. The statement was made that "The FBI is after him and now the cons can 'knock and search' ". GAMBINO then leaves

[REDACTED]

There was no activity on 9/13-9/21/64.

[REDACTED]

b7C  
b7E

On 9/25-9/27/64, there was no activity.

[REDACTED]

NY 92-657

There was no activity whatsoever on 10/1-10/4/64.

It is to be noted that the only day in which subject is known to have visited the premises of SGS Associates was 9/17/64.

EXTREME CARE AND CAUTION SHOULD BE USED CONCERNING INFORMATION FURNISHED [REDACTED] AND IF THE INFORMATION IS USED IN ANY MANNER, IT SHOULD BE PARAPHRASED SO AS NOT TO COMPROMISE THIS VALUABLE INFORMANT.



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\_\_\_\_\_ Page(s) withheld for the following reason(s):  
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- ☐ For your information: \_\_\_\_\_
- ☐ The following number is to be used for reference regarding these pages:  
92-2811-280 pages 1, 2, 3

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~~CONFIDENTIAL~~

NY 92-657

9. (Cont'd)

b7C  
b7E

[REDACTED] CARLO GAMBINO  
while in the office of SGS Associates, stated that the FBI  
is after some unnamed individual and the police can now  
"knock and search" and therefore the individual should  
stay at home.

[REDACTED]

92-2811-280

~~CONFIDENTIAL~~

129

~~CONFIDENTIAL~~

18. Recommendation by Assistant Director:

*(If this surveillance involves cryptanalysis, include statement that decrypted material is or is not sufficiently important to continue decrypting.)*

92-2811-280

130

SAC, New York (92-857)

10/16/64

Director, FBI (92-2811) - 280

REC 12

11Z

CARLO GAMBINO, aka  
AM

JUNE

1

1

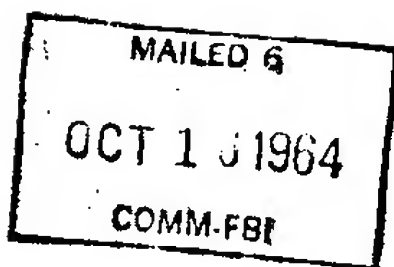
1

Re your FD-143 dated 10/12/64.

NOTE: Carlo Gambino is a leading New York racket figure. This source is located in the SGS Associates Company, a labor relations consulting firm in New York City. Gambino is a partner in this operation.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

DATE 12/29/81 BY SP7MAC/GCL



Tolson \_\_\_\_\_  
Belmont \_\_\_\_\_  
Mohr \_\_\_\_\_  
Casper \_\_\_\_\_  
Callahan \_\_\_\_\_  
Conrad \_\_\_\_\_  
DeLoach \_\_\_\_\_  
Evans \_\_\_\_\_  
Gale \_\_\_\_\_  
Rosen \_\_\_\_\_  
Sullivan \_\_\_\_\_  
Tavel \_\_\_\_\_  
Trotter \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holmes \_\_\_\_\_  
Gandy \_\_\_\_\_

(6)

OCT 29 1964

ROUTE IN ENVELOPE



**FBI**

Date: 10/19/64

Transmit the following in

(Type in plain text or code)

Via            **A I R T E L**

(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-2811)

**FROM: SAC, NEW YORK (92-657)**

## JUNE

CARLO GAMBINO aka  
AR

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

DATE 12/29/81 BY SPTMAC/GCL

Reurlet dated 10/16/64.

[REDACTED] during the summer months the air-conditioner in the office of SGS Associates, subject's business office, was in constant use, which made some of the conversation unintelligible. Also, subject purchased a boat in June, 1964, and, therefore, spent a great deal more time at his summer residence, which was unusual for the subject.

1cc 43 - Bureau (RM)  
1 - New York  
(4)

Approved:

Special Agent in Charge

Sent

Per

1  
10-27-64

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 12/29/81 BY SP7MMR/bcl

Airtel

To: SAC, New York (92-657)  
From: Director, FBI (92-3811) 28/  
CARLO GAMBINO, aka EX-101  
AR

JUNE

Re New York airtel 10-19-64.

67C  
67D  
67E

NOTE: New York points out that the sparse intelligence data being received in recent months from this misur has been due in part to substantial interference as a result of an air conditioner operating in the office this source coversy SGS Associates. SGS is subject Gambino's midtown New York City business front, it being noted that Gambino is a "Commission" member and one of the most powerful racketeers in La Cosa Nostra in this country.

MAILED  
OCT 27 1964

Tolson \_\_\_\_\_  
Belmont \_\_\_\_\_  
Mohr \_\_\_\_\_  
Casper \_\_\_\_\_  
Callahan \_\_\_\_\_  
Conrad \_\_\_\_\_  
DeLoach \_\_\_\_\_  
Evans \_\_\_\_\_  
Gale \_\_\_\_\_  
Rosen \_\_\_\_\_  
Sullivan \_\_\_\_\_  
Tavel \_\_\_\_\_  
Trotter \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holmes \_\_\_\_\_  
Gandy \_\_\_\_\_

ROUTE IN ENVELOPE

NOV 12 1964 TELETYPE UNIT



UNITED STATES GOVERNMENT

# Memorandum

TO : DIRECTOR, FBI (92-2811)

DATE: 11/2/64

FROM : SAC, NEW YORK (92-657-8)

J U N E

SUBJECT: CARLO GAMBINO aka  
AR

ReNYlet to Director 7/13/64.

Continuing investigation re captioned subject has determined that subject GAMBINO, his wife and/or other family members have been in continuous residence at 34 Club Drive, Massapequa, Long Island, N. Y. since date of relet.

[REDACTED]

[REDACTED]

67C  
67E

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 12/29/81 BY SP7MHC/bcl

REC-55

92-2811-282

EX-100

8 NOV 2 1964

② - BUREAU  
1 - NEW YORK

[REDACTED]

[REDACTED]

[REDACTED]

12 1964

13



**SPECIAL INVESTIGATIVE DIVISION**  
December 12, 1964

This microphone was installed in the offices of SGS associates, a real estate front organization of Carlo Gambino leader of the Gambino "family" of La Cosa Nostra.

67E  
APD

**ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED**

**DATE** 12/24/81 **BY** SP7MAC/GCL



FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE  
COMMUNICATIONS SECTION

DEC 11 1964

SENT BY CODED TELETYPE

TELETYPE

FBI NEW YORK

8-33 PM

URGENT 12-11-64

DAE

TO DIRECTOR -28-

92-2811

- CODED

FROM NEW YORK 92-657

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

JUNE.....

DATE 12/29/81

BY SP7MAC/G-1

CARLO GAMBINO <sup>also known as racketeering</sup> AR.

b7C, D, E

DETERMINED AS MISSING AFTER SURREPTITIOUS ENTRY

REVIEW OF INTELLIGENCE SOURCE MATERIAL FAIL TO INDICATE ANY  
REASON TO BELIEVE DISCLOSURE OR KNOWLEDGE  
BY SUBJ.

REC-17

BUREAU WILL BE IMMEDIATELY ADVISED OF DEVELOPMENTS.....

END AND PLS HOLD  
6 DEC 21 1964  
CC-MR. SULLIVAN

Mr. Tolson	✓
Mr. Belmont	✓
Mr. Mohr	✓
Mr. Casper	✓
Mr. Callahan	✓
Mr. Evans	✓
Mr. Gale	✓
Mr. Rosen	✓
Mr. Sullivan	✓
Mr. Tavel	✓
Mr. Trotter	✓
Tele. Room	✓
Miss Holmes	✓
Miss Gandy	✓

XXXXXX  
XXXXXX  
XXXXXX

FEDERAL BUREAU OF INVESTIGATION  
FOIPA DELETED PAGE INFORMATION SHEET

5 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒ Deleted under exemption(s) (b)(7)(C), (D)(E) with no segregable material available for release to you.
- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Document(s) originating with the following government agency(ies) \_\_\_\_\_, was/were forwarded to them for direct response to you.

\_\_\_\_\_ Page(s) referred for consultation to the following government agency(ies); \_\_\_\_\_ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

\_\_\_\_\_ Page(s) withheld for the following reason(s):  
\_\_\_\_\_  
\_\_\_\_\_

☐ For your information: \_\_\_\_\_  
\_\_\_\_\_

☐ The following number is to be used for reference regarding these pages:  
92-2811-285, 287 page 2, 298, Not Recorded serial, 336

XXXXXX  
XXXXXX  
XXXXXX

XXXXXXXXXXXXXXXXXXXXX  
X DELETED PAGE(S) X  
X NO DUPLICATION FEE X  
X FOR THIS PAGE X  
XXXXXXXXXXXXXXXXXXXXX

Date: 12/14/64

Transmit the following in \_\_\_\_\_

(Type in plain text or code)

Via AIRTEL \_\_\_\_\_

(Priority)

TO: DIRECTOR, FBI (92-2811)

J U N E

FROM: SAC, NEW YORK (92-657)

SUBJECT: CARLO GAMBINO, aka  
AR

The following information was reported with regard to activities at subject's place of business.

[REDACTED]

[REDACTED]

There was no activity whatsoever on 10/7 - 12/64.

[REDACTED]

③ - Bureau  
1 - New York  
New York  
me

(92-2811) (RM) REC-23  
(92-657)

92-2811-286

1-7  
DEC 14 1964

Approved: \_\_\_\_\_

Wick

Special Agent in Charge

Sent \_\_\_\_\_

Per \_\_\_\_\_

6 JAN 12 1965

EX-108

138  
DEC 14 1964

67C  
67D  
67E

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED

DATE 12/24/91 BY SP7MCH/BJC



NY 92-657

10/14/64

"GAMBINO is in Brooklyn"

mentioned that

On 10/15 - 20/64, there was no activity whatsoever.

There was no activity on 10/22 - 25/64.

On 10/26/64, the conversation was unintelligible.

On 10/27/64, mention was made of the name GAMBINO, but background voices made the conversation difficult to hear.

There was no activity on 10/29/64.

There was no activity on 10/31 - 11/1/64.

67C  
67E

134



NY 92-657

[REDACTED]

[REDACTED]

There was no activity on 11/7 - 9/64.

On 11/11/64

The name CARLO is mentioned and "trouble, trouble, trouble". The remaining conversation is in non-audible tones.

[REDACTED]

[REDACTED]

There was no activity on 11/13 - 16/64.

[REDACTED]

[REDACTED]

On 11/18/64

[REDACTED]

Another unknown individual entered the office and mention was made of the name of GAMBINO and the FBI.

There was no activity on 11/19/64.

140

NY 92-657

[REDACTED]

There was no activity on 11/21 - 22/64.

[REDACTED]

[REDACTED]

[REDACTED]

There was no activity whatsoever on 11/26 - 29/64.

[REDACTED]

There was no activity whatsoever on 12/1 - 5/64.

It is to be noted that subject is not known to have visited the premises of SGS Associates during the period 10/5 - 12/9/64.

EXTREME CARE AND CAUTION SHOULD BE USED CONCERNING INFORMATION FURNISHED [REDACTED] IF THE INFORMATION IS USED IN ANY MANNER, IT SHOULD BE PARAPHRASED SO AS NOT TO COMPROMISE THIS VALUABLE INFORMANT.



SPECIAL INVESTIGATION DIVISION

12/19/64

This relates to the Misur  
coverage of SGS associates, a  
Gambino front organization in  
New York City

Highly confidential  
source indicates that  
probably located and  
removed Misur

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 12/29/81 BY SP7MAC/644



SENT BY CODED TELETYPE

DEC 18 1964

FBI NEW YORK

TELETYPE  
DAE

8-05 PM URGENT 12-18-64

TO DIRECTOR 92-2811 -7-

FROM NEW YORK 92-657

JUNE

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

DATE 12/24/81 BY SP7MAC/GCL

CARLO GAMBINO AKA

AR

RE MY TELETYPE

REMYTEL DECEMBER ELEVEN LAST ADVISING

DETERMINED MISSING

AFTER SURREPTITIOUS ENTRY TO DETERMINE REASON FOR

67D, 67E

OPERATIONAL FAILURE.

ANOTHER SURREPTITIOUS ENTRY MADE EARLY THIS MORNING AND THOROUGH  
SEARCH OF PREMISES, INCLUDING DESKS, PERSONAL ATTACHE CASES, SEVERAL  
CABINETS, CLOSETS AND ANY OTHER POSSIBLE LOCATION, FAILED TO LOCATE  
UNIT.

DURING THIS LAST ENTRY, CHECKED

WITH NEGATIVE RESULTS.

FOR MICROPHONE OR EVIDENCE OF TAPPING

REC-23

6 JAN 7 1965

INDICATE EXTENSIVE SWEEPING. NO EVIDENCE OF

EX-108

END PAGE ONE....

CORR EX-108 L13 VI SOUND L2 VI WXX SERVING

MR. BELMONT FOR THE DIRECTOR

Mr. Tolson  
Mr. Belmont  
Mr. Mohr  
Mr. DeLoach  
Mr. Casper  
Mr. Callahan  
Mr. Conrad  
Mr. Felt  
Mr. Gale  
Mr. Rosen  
Mr. Sullivan  
Mr. Tavel  
Mr. Trotter  
Tele. Room  
Miss Holmes  
Miss Gandy



PAGE TWO.....

LOCATED ON TOP OF DESK OF SECRETARY-RECEPTIONIST, AMONG OTHER PAPERS, WAS A BUSINESS CARD OF [REDACTED]

REVIEW OF CHECKBOOK

OF S. G. S. ASSOCIATES LOCATED A CHECK STUB NUMBER THREE ZERO FIVE NINE DATED DEC. ONE LAST FOR THREE HUNDRED FIFTY DOLLARS PAYABLE TO

[REDACTED] DRAWN ON CHASE MANHATTAN BANK, FOUR TWENTY TWO LEXINGTON AVE., NYC, AND INKED HANDWRITING INDICATED PAYMENT WAS FOR "ELECTRONIC SURVEY".

NO INFO AVAILABLE FROM ANY SOURCE THAT GAMBINO HIMSELF ORDERED SURVEY AND THERE HAS BEEN NO INDICATION FROM INFORMANT ITSELF, PARTICULARLY FROM DEC. ONE TO DEC. SEVEN DATE OF OPERATIONAL FAILURE, THAT [REDACTED]

APPREHENSIVE.

DETAILED SURVEY OF EACH SOURCE IN CRIMINAL INTELLIGENCE FILED IN NEW YORK OFFICE NOT BEING MADE AND AIRTEL WITH RECOMMENDATIONS AS TO EACH WILL BE SUBMITTED.

NEWARK  
MAIL COPY TO NK.

SND AND PLS HOLD.....

CORR LIA W LAST HENRY  
CC: MR. GALE

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-2811)

FROM : *John*  
SAC, NEW YORK (92-657-Sub 4)

SUBJECT: *C*  
CARLO GAMBINO aka  
AR

DATE: 1/7/65

J U N E

ReNYlet 11/2/64 and O-1 Form 1/4/65.

Continuing investigation relative to CARLO GAMBINO has determined that subject, his wife, and/or other family members have been in continuous residence at 34 Club Drive, Massapequa, Long Island, NY, since date of relet.

[REDACTED]

b7C  
b7D  
b7E

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

DATE 12/29/81 BY SP7MAC/GCL

REC-139

92-2811-286

15  
2 JAN 1965

② Bureau  
1 - New York

[REDACTED] rkh  
(3)

DONOHUE  
SPEC. MAIL RM.

UNITED STATES GOVERNMENT

# Memorandum

TO : DIRECTOR, FBI (92-2811)

DATE: 4/15/65

FROM : *gmc* SAC, NEW YORK (92-657- Sub 4)

SUBJECT: CARLO GAMBINO aka  
AR

JUNE

ReNYlet 1/7/65 and O-1 Form 4/13/65.

Continuing investigation relative to CARLO GAMBINO has determined that subject, his wife, and/or other family members have been in continuous residence at 34 Club Drive, Massapequa, Long Island, NY, since date of relet.

[REDACTED]

67C  
67D  
67E

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 12/29/81 BY SP7 MAC/GEL

REC- 24

EX 109

16 APR 19 1965

2 - Bureau  
1 - New York

*rk*

(3)



APR 29 1965

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

EXP. PROC.

146



UNITED STATES GOVERNMENT

# Memorandum

TO : DIRECTOR, FBI (92-2811)

DATE: 7/20/65

FROM : SAC, NEW YORK (92-657-Sub 4)

JUNE

SUBJECT: CARLO GAMBINO aka  
AR

ReNYlet 4/15/65, and Bulet 7/16/65.

Continuing investigation relative to CARLO GAMBINO has determined that subject, his wife, and/or other family members have been in continuous residence at 34 Club Drive, Massapequa, Long Island, NY, since date of reNYlet.

[REDACTED]

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

DATE 12/29/81 BY SP7MAC/bcc

67C  
67D  
67E

ST-116

2 - Bureau  
1 - New York

rkh

(3)

REC-63

REC-63

92-2811-291

18 JUL 21 1965

[REDACTED]

[REDACTED]



AUG 5 1965

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

EXP. PROC.